

# UWM

## University Staff Awards Committee

May 4, 2022

Microsoft Teams meeting

### MINUTES

Present: A. Dempsey-Fischer, G. Dukes, K. Morgan, T. Nation, R. Sauers, S. Wirka

The meeting was moved from May 2 to May 4 due to meeting conflicts.

- I. Call to Order-The meeting was called to order at 1:33 p.m.
- II. Approval of minutes from February 9, 2022-The minutes were approved as submitted via auto consent.
- III. Go into Closed Session-The meeting went into closed session at 1:35 p.m. per Wis. Stat. sec. 19.85(1)(c)  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- IV. Come out of closed session-The meeting came out of closed session at 2:15 p.m. L. Eastman will forward the final awardee information to the chairs. The committee chairs will forward their recommendations to the Chancellor for approval and to forward on the Regents awards nominees as required.
- V. Election of Chair for 2022-2023-The committee will postpone this until summer or possibly next fall.
- VI. New/Other Business-The committee would like to meet again in June to discuss the process and forms to update them and perhaps change them to make them better for future Awards committees. L. Eastman will schedule the next meeting in June.
- VII. Adjournment-The meeting was adjourned at 2:17 p.m.